

Access Health CT
(New Name for CT Health Insurance Exchange)
Finance Sub-Committee

NOTICE OF SPECIAL MEETING AND AGENDA

Date: Tuesday, May 7, 2013
Time: 3:00 p.m. to 5:00 p.m.
Location: 280 Trumbull Street, 2nd Floor – Conference Center/Training Room
Hartford, CT 06103
Conference: Unavailable

| AGENDA ITEM | | REQUESTED ACTION |
|-------------|--|---------------------|
| I. | Call to Order and Introductions | |
| II. | Approval of Minutes of March 6, 2013 Meeting | Vote |
| II. | Policy - Acquiring Operating Funding | Discussion and Vote |
| III. | Procedure - Acquiring Operating Funding | Discussion and Vote |
| IV. | 2014 Financial Sustainability | Discussion and Vote |
| V. | Adjournment | |

Documentation pertinent to discussion:

1. Policy: Acquiring Operating Funding
2. Procedure: Acquiring Operating Funding
3. 2014 Financial Sustainability

For further information concerning this meeting, please contact Linda Phillips at Access Health CT at (860) 757-5343 or Linda.Phillips@ct.gov.